

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday April 25, 2019
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the March 28, 2019 Meeting and General Business | Wanda Hutchinson |
| B. | NEPC Investment Policy Statement/Asset Allocation Review | Margaret Belmondo
Will Forde |
| C. | Partners Group Presentation
(Closed Session) | Erik Gunnervall
Ron Lamontagne |
| D. | Commonfund Presentation
(Closed Session) | Ethan Levine
Michael Guido |
| E. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Friday May 31, 2019 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: | |

June 27, 2019

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session